

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 12, 2019

The regular meeting of the Calhoun County Commission was called to order by Chairman Hodges. Also present were Commissioner Wilson, Commissioner Henderson, and Commissioner Hess. County Engineer Brian Rosenbalm gave an invocation and led the Pledge of Allegiance.

The Commissioners approved the payment of warrants issued to-wit:

A motion to adopt the agenda was made by Commissioner Henderson and seconded by Commissioner Hess. All Commissioners present voted in favor of the motion.

Chairman Hodges presented a proclamation to White Plains Fire Chief Nathan Harper in recognition of his receiving the professional designation of "Fire Officer," from The Commission on Professional Credentialing. There are only 473 Fire Officers worldwide.

Commissioner Hess made a motion to adopt the minutes of the previous meeting, followed by a second to the motion from Commissioner Henderson. The motion carried with a unanimous vote of the Commissioners present.

Environmental Programs Clerk Barbara Hardcastle presented a resolution for the abatement of a public nuisance on property located at 5038 Old Birmingham Road, Anniston, owned by WMW Land LLC. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Patterson made a motion to adopt the resolution and Commissioner Patterson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as presented by Ms. Hardcastle, on property located at 703 West 44th Street, Anniston, owned by John W. and Lona H. Pitts. The owners were notified of the meeting but were not present. Commissioner Henderson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to declare a public nuisance, as presented by Ms. Hardcastle, on property located at 519 Dagon Drive, Anniston, owned by Wendall W. & Frances Ann Orand. Delores Price was present to represent the owners, who are deceased. Ms. Price advised the heir to the property has issues, and she is trying to assist him. Following a second to the motion from Commissioner Henderson, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Ms. Hardcastle presented a resolution to declare a public nuisance on property located at 902 West 49th Street, Anniston, owned by Duane Robert & Catherine Anderson. The owners were notified of the meeting but were not present. Commissioner Hess made a motion to proceed as

recommended, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to adopt a resolution to declare a public nuisance, as presented by Ms. Hardcastle, on property located at 1136 Rhodes Street, Anniston, owned by Randall P. & Tamela M. Robertson. The owners were notified of the meeting but were not present. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Ms. Hardcastle presented a resolution to declare a public nuisance on property located at 1526 Washington Hgts., Anniston, owned by Horace Freeman. The owner was notified of the meeting but was not present. Commissioner Wilson made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson and seconded by Commissioner Henderson to adopt a resolution that was presented by Ms. Hardcastle to declare a public nuisance on property located at 1524 Washington Hgts., Anniston, owned by Harvey & Elizabeth Freeman, Jr. The owners were notified of the meeting but were not present. The motion carried with a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Hess made a motion to adopt a resolution that was presented by County Administrator Mark Tyner to reject all bids received for Vehicle Maintenance and Repairs for County Vehicles. Bids were received from Cobb Automotive, Grover and Son Alignment Drivers Choice, and Barrett Body Shop. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to extend the contract with Debbie Clayburn, dba Made to Clean, to provide Custodial Services for the Calhoun County EMA/9-1-1 Operations Center. The contract is extended for a second year through September 30, 2020, at the rate of \$1,284 per month. Commissioner Wilson made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution as presented by Mr. Tyner to commit \$52,113 as local, non-federal match for operational expenditures for the Section 5307 Small Urban Transit Program for Fiscal Year 2020, implemented by East Alabama Regional Planning and Development Commission. There was a second to the motion from Commissioner Wilson, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution and agreement to accept grant funds in the amount of \$214,240 from the Alabama Department of Youth Services for the Calhoun County Family Court Success Academy, a program of Family Links. Commissioner Henderson made a motion to adopt the resolution and to authorize the Chairman to sign the agreement for and on behalf of Calhoun

County. Commissioner Hess seconded the motion and the motion carried with a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

Mr. Tyner presented a resolution and agreement to accept grant funds in the amount of \$433,160 from the Alabama Department of Youth Services for the Coosa Valley Youth Services Robert E. Lewis Academy. Commissioner Hess made a motion to adopt the resolution and to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. The motion was seconded by Commissioner Wilson and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

Commissioner Henderson made a motion that was seconded by Commissioner Hess to designate Coosa Valley Youth Services to receive funds from the Alabama Department of Youth Services (DYS), and to authorize the Chairman to sign, for and on behalf of Calhoun County, a long term detention subsidy contract with DYS, for the period October 1, 2019, through September 30, 2020. All Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Wilson to authorize the Chairman to sign, for and on behalf of Calhoun County, a Memorandum of Participation in the Joint Actuarial Study Program, Other Post-Employment Benefits (OPEB), as of September 30, 2018, to be performed by Cavanaugh Macdonald Consulting, LLC. Commissioner Henderson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hess made a motion to appoint Chairman Tim Hodges and Commissioner Fred Wilson to the Metropolitan Planning Organization (MPO) Policy Committee effective immediately. County Engineer Brian Rosenbalm and Assistant County Engineer Michael Hosch were appointed as their Alternate/Proxy. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

Kim Boyd, Membership Director for the Chamber of Commerce introduced Angie McVeigh as the new Public Affairs/Special Events Coordinator. Tourism Director Audrey Maxwell advised that a third commercial highlighting historical sites in Calhoun County is coming out soon.

Dr. David West announced the 13th Annual Fall Fest is scheduled for September 31st at Cane Creek Community Gardens.

Jarrod Simmons, with the Anniston Water Works and Sewer Board, thanked the Commissioners and the County EMA for working with them to upgrade the water treatment plants.

Seyram Salese reported that the number of deaths due to opioids has reduced somewhat this year, and the Agency for Substance Abuse appreciates the continued support of the Commissioners.

Commissioner Hess made a motion to adjourn, followed by a second to the motion from Commissioner Wilson. All Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, September 26, 2019, at 10:00 a.m.